RENUMBERED AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS

August 2, 2004

7:00 P.M.

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 480, 2004 (Special Resolution) S.R. 24, 2004 UVV 7:52 P.M.

INTRODUCED: 08/02/2004 BY: Councillors Boyd, Gray and Talley

REFERRED TO: Committee of the Whole

DIGEST: recognizes the work of media activist George C. Stoney

PROPOSAL NO. 452, 2004 (Special Resolution) REFERRED TO RULES & PUBLIC INTRODUCED: 08/02/2004 BY: Councillor Bradford POLICY COMMITTEE

REFERRED TO: Committee of the Whole

07/27/2004 Do Pass 6-0

DIGEST: requests that Mayor Bart Peterson, Public Safety Director Robert Turner, and Indianapolis Police Chief Jerry Barker close down known illegal gambling and after-hours clubs in the city of Indianapolis

PROPOSAL NO. 375, 2004 (Council Resolution) *C.R.* 63, 2004 *UVV* 7:56 *P.M.* INTRODUCED: 07/19/2004 BY: Councillor Conley REFERRED TO: Administration and Finance Committee DIGEST: approves the Mayor's appointment of Darla Williams as hearing officer to preside over administrative adjudication of environmental violations COMMITTEE ACTION:

PROPOSAL NO. 379, 2004 (Council Resolution) *C.R. 64, 2004 UVV 7:59 P.M.*INTRODUCED: 07/19/2004 BY: Councillors Speedy and Talley
REFERRED TO: Metropolitan Development Committee
DIGEST: appoints Michael L. Rinebold to the Public Housing Board
COMMITTEE ACTION:
07/26/2004 Do Pass 6-0

PROPOSAL NO. 396, 2004 (Council Resolution) *C.R. 65, 2004 UVV 8:00 P.M.*INTRODUCED: 07/19/2004 BY: Councillors Moriarty Adams, Boyd, Gray and Sanders
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appoints David Hurley to the Animal Care and Control Board
COMMITTEE ACTION:
07/21/2004 Do Pass 7-0

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 437, 2004 (Special Ordinance) S.O. 6, 2004 27-0 8:11 P.M.

INTRODUCED: 08/02/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: a final resolution for Zion Properties, LLC in an amount not to exceed \$6,300,000 which consists of the acquisition and substantial rehabilitation of the existing 176 unit Park Plaza Apartments (to be renamed Pine Glen Apartments) located at 43 E. Hanna Avenue (District 23)

COMMITTEE ACTION:

07/26/2004 Do Pass 6-0

PROPOSAL NOS. 469-478, 2004 (Rezoning Ordinance) *R.O.* 102-111, 2004 UVV 8:13 P.M.

INTRODUCED: 01/12/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on July

27, 2004

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 377, 2004 (Fiscal Ordinance) F.O. 103, 2004 26-0 8:15 P.M.

INTRODUCED: 07/19/2004 BY: Councillors Conley and Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: approves an increase of \$903,821 in the 2004 Budget of the Office of the City

Controller (Transportation General Fund) to fund the debt service payments for 2004 related to

the Series 2003 E Transportation Bonds issued in November 2003 COMMITTEE ACTION:

07/27/2004 Do Pass 6-0

PROPOSAL NO. 378, 2004 (Fiscal Ordinance) F.O. 104, 2004 27-0 8:17 P.M.

INTRODUCED: 07/19/2004 BY: Councillors Nytes and McWhirter

REFERRED TO: Administration and Finance Committee

DIGEST: approves an increase of \$105,967 in the 2004 Budget of the Cable Communications

Agency (Consolidated County Fund) to purchase new equipment and supplies for

WCTY/Channel 16, financed by a cable franchise Public Educational or Governmental Access Facilities (PEG) grant

COMMITTEE ÁCTION:

07/27/2004 Do Pass 6-0

PROPOSAL NO. 382, 2004 (Fiscal Ordinance) F.O. 105, 2004 26-1 8:21 P.M.

INTRODUCED: 07/19/2004 BY: Councillors Gray and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$290,000 in the 2004 Budget of the Department of Parks and Recreation (Federal Grants Fund) to continue after school programs in the Forest Manor School near 38th and Sherman, and School #108 at 3725 Kiel Avenue for the 2004 -2005

school year, financed by a 21st Century community federal grant

COMMITTEE ACTION:

07/29/2004 Do Pass 6-0

PROPOSAL NO. 383, 2004 (Fiscal Ordinance) F.O. 106, 2004 26-1 8:23 P.M.

INTRODUCED: 07/19/2004 BY: Councillors Gray and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$80,000 in the 2004 Budget of the Department of Parks and Recreation (Federal Grants Fund) to continue the Summer Lunch Program for 2004 and serve approximately 65,000 lunches to needy children, financed by a federal grant

COMMITTEE ACTION:

07/29/2004 Do Pass 6-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 384, 2004 (Fiscal Ordinance) *F.O. 107, 2004 26-0 8:42 P.M.* INTRODUCED: 07/19/2004 BY: Councillors Moriarty Adams, Talley and McWhirter REFERRED TO: Public Safety and Criminal Justice Committee DIGEST: approves an increase of \$140,000 in the 2004 Budget of the Department of Public Safety, Fire Division (Non-Lapsing Federal Grants Fund) to purchase gas masks, clothing, hazardous materials detection and identification equipment, and other supplies for a decontamination response vehicle, financed by a grant from the Federal Department of Homeland Security and the Federal Emergency Management Agency (FEMA) COMMITTEE ACTION: 07/21/2004 Do Pass 7-0

PROPOSAL NO. 385, 2004 (Fiscal Ordinance) *F.O.* 108, 2004 26-0 8:42 P.M. INTRODUCED: 07/19/2004 BY: Councillors Moriarty Adams, Talley and McWhirter REFERRED TO: Public Safety and Criminal Justice Committee DIGEST: approves an increase of \$280,000 in the 2004 Budget of the Department of Public Safety, Emergency Management and Planning Division, (Non-Lapsing Federal Grants Fund) to update planning procedures, maintain supplies, pharmaceuticals, equipment and to provide training exercises and activities for the Metropolitan Medical Response System (MMRS) financed by grants from the Federal Department of Homeland Security and the Federal Emergency Management Agency (FEMA) COMMITTEE ACTION: 07/21/2004 Do Pass 7-0

PROPOSAL NO. 386, 2004 (Fiscal Ordinance) *F.O.* 109, 2004 26-0 8:42 P.M. INTRODUCED: 07/19/2004 BY: Councillor Borst REFERRED TO: Public Safety and Criminal Justice Committee DIGEST: approves an increase of \$25,000 in the 2004 Budget of Marion Superior Court (State and Federal Grants Fund) to provide for a Guardian Ad Litem, Court Appointed Special Advocate representation for children in at risk families, funded by a grant from Indiana Criminal Justice Institute COMMITTEE ACTION: 07/21/2004 Do Pass 7-0

PROPOSAL NO. 387, 2004 (Fiscal Ordinance) F.O. 110, 2004 26-0 8:42 P.M. INTRODUCED: 07/19/2004 BY: Councillor Borst REFERRED TO: Public Safety and Criminal Justice Committee DIGEST: approves an increase of \$556 in the 2004 budget of the Marion Superior Court, Juvenile Division, (Guardian Ad Litem Fund) to cover payment for 2004 COMMITTEE ACTION: 07/21/2004 Do Pass 7-0

PROPOSAL NO. 388, 2004 (Fiscal Ordinance) F.O. 111, 2004 26-0 8:42 P.M. INTRODUCED: 07/19/2004 BY: Councillor Borst REFERRED TO: Public Safety and Criminal Justice Committee DIGEST: approves an increase of \$50,000 in the 2004 Budget of Marion Superior Court (State and Federal Grants Fund) to fund an Access program for Marion County Circuit and Superior Courts, funded by a grant from Indiana Family & Social Services Administration COMMITTEE ACTION: 07/21/2004 Do Pass 7-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 390, 2004 (Fiscal Ordinance) F.O. 112, 2004 26-0 8:42 P.M.

INTRODUCED: 07/19/2004 BY: Councillor Moriarty Adams REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$445,100 in the 2004 budget of the Marion County Justice Agency (State and Federal Grants Fund) for salaries and fringes for Metro Drug Task Force employees, funded by a grant from the Metro Drug Task Force

COMMITTEE ACTION: 07/21/2004 Do Pass 7-0

PROPOSAL NO. 391, 2004 (Fiscal Ordinance) F.O. 113, 2004 26-0 8:42 P.M.

INTRODUCED: 07/19/2004 BY: Councillor Moriarty Adams REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$55,590 in the 2004 budget of the Marion County Justice Agency (State and Federal Grants Fund) for the salary of the Indianapolis Violence Reduction Partnership Coordinator and Indianapolis Violence Reduction Partnership newsletter, funded by a grant from Indiana Criminal Justice Institute

COMMITTEE ACTION: 07/21/2004 Do Pass 7-0

PROPOSAL NO. 392, 2004 (Fiscal Ordinance) F.O. 114, 2004 26-0 8:42 P.M.

INTRODUCED: 07/19/2004 BY: Councillor Moriarty Adams REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$36,549 in the 2004 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to appropriate funds for Juvenile Disposition Project, funded by a grant from the Indiana Criminal Justice Institute

COMMITTEE ACTION: 07/21/2004 Do Pass 7-0

PROPOSAL NO. 393, 2004 (Fiscal Ordinance) F.O. 115, 2004 26-0 8:42 P.M.

INTRODUCED: 07/19/2004 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$25,455 in the 2004 Budget of Marion County Sheriff's Department (State and Federal Grants Fund) to increase support, development and rehabilitate juvenile delinquency, funded by a grant from the Indiana Criminal Justice Institute COMMITTEE ACTION:

07/21/2004 Do Pass 7-0

PROPOSAL NO. 397, 2004 (Fiscal Ordinance) F.O. 116, 2004 27-0 8:52 P.M.

INTRODUCED: 07/19/2004 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: approves an increase of \$400,000 in the 2004 Budget of the Department of Public Works, Engineering Division (Stormwater Management Fund) to provide sampling, monitoring, administrative, and community outreach responsibilities required for compliance with the National Pollutant Discharge Elimination System (NPDES) Permit issues by the Indiana Department of Environmental Management

COMMITTEE ACTION:

07/22/2004 Do Pass 5-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 398, 2004 (General Resolution) G.R. 9, 2004 25-0 8:53 P.M.

INTRODUCED: 07/19/2004 BY: Councillors Conley and Speedy

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of \$60 million in debt by the Stormwater Utility to refund outstanding short-term debt and to raise funds for qualified projects of the Stormwater Utility COMMITTEE ACTION:

07/22/2004 Do Pass 5-0

PROPOSAL NO. 399, 2004 (General Resolution) G.R. 10, 2004 26-0 8:53 P.M.

INTRODUCED: 07/19/2004 BY: Councillors Conley, Speedy and Nytes

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of \$100 million in debt by the Sanitary District to refund outstanding short-term debt and to raise funds for qualified projects of the Sanitary District COMMITTEE ACTION:

07/22/2004 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 376, 2004 (Special Resolution) S.R. 25, 2004 26-0 8:57 P.M.

INTRODUCED: 07/19/2004 BY: Councillors Moriarty Adams and Keller

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 59,530 square feet of office space at

1737 Massachusetts Avenue for a Work Release Center

COMMITTEE ACTION: 07/27/2004 Do Pass 6-0

PROPOSAL NO. 381, 2004 (Fiscal Ordinance) F.O. 117, 2004 25-0 8:59 P.M.

INTRODUCED: 07/19/2004 BY: Councillors Gray, Cockrum and Randolph

REFERRED TO: Parks and Recreation Committee

DIGEST: approves a transfer of \$15,618 in the 2004 Budget of the Department of Parks and Recreation (Non-Lapsing State Grants Fund) to construct a playground at Northwestway Park financed by a transfer between characters

COMMITTEE ACTION: 07/29/2004 Do Pass 6-0

PROPOSAL NO. 389, 2004 (Fiscal Ordinance) F.O. 118, 2004 26-0 9:02 P.M.

INTRODUCED: 07/19/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$12,400 in the 2004 Budget of the Marion Superior Court (County General Fund) to transfer Character 04 money to Character 01 to fund a part-time bailiff for Paternity Court

COMMITTEE ACTION:

07/21/2004 Do Pass 7-0

PROPOSAL NO. 395, 2004 (Fiscal Ordinance) F.O. 119, 2004 26-0 9:04 P.M.

INTRODUCED: 07/19/2004 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$201,224 in the 2004 Budget of the Marion County Sheriff

(State and Federal Grants Fund) to purchase equipment

COMMITTEE ACTION:

07/21/2004 Do Pass 7-0

PROPOSAL NO. 400, 2004 (General Resolution) G.R. 11, 2004 26-0 9:07 P.M.

INTRODUCED: 07/19/2004 BY: Councillors Conley and Keller

REFERRED TO: Public Works Committee

DIGEST: approves acquisition of real property to help reduce or eliminate combined sewer

overflows in the lower reaches of Pogues Run

COMMITTEE ACTION: 07/22/2004 Do Pass 5-0

PROPOSAL NO. 403, 2004 (General Ordinance) G.O. 63, 2004 28-0 9:12 P.M.

INTRODUCED: 07/19/2004 BY: Councillor Keller

REFERRED TO: Public Works Committee

DIGEST: authorizes changes in parking restrictions and intersection control changes on Hoyt

Avenue, Keystone Avenue and Rural Street (District 16)

COMMITTEE ACTION: 07/22/2004 Do Pass 5-0

PROPOSAL NO. 404, 2004 (General Ordinance) G.O. 64, 2004 28-0 9:12 P.M.

INTRODUCED: 07/19/2004 BY: Councillor Borst

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Deerfield Village Subdivision (District 23)

COMMITTEE ACTION: 07/22/2004 Do Pass 5-0

PROPOSAL NO. 405, 2004 (General Ordinance) G.O. 65, 2004 28-0 9:12 P.M.

INTRODUCED: 07/19/2004 BY: Councillor Brown

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Cumberland Lakes Subdivision, Section 1

(District 18)

COMMITTEE ACTION: 07/22/2004 Do Pass 5-0

PROPOSAL NO. 406, 2004 (General Ordinance) G.O. 66, 2004 28-0 9:12 P.M.

INTRODUCED: 07/19/2004 BY: Councillor Cockrum

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Maple Grove Estates Subdivision, Sections 1

and 2 (District 22)

COMMITTEE ACTION:

07/22/2004 Do Pass 5-0

PROPOSAL NO. 407, 2004 (General Ordinance) G.O. 67, 2004 28-0 9:12 P.M.

INTRODUCED: 07/19/2004 BY: Councillor McWhirter

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Robey Meadows Subdivision (District 6)

COMMITTEE ACTION:

07/22/2004 Do Pass 5-0

PROPOSAL NO. 408, 2004 (General Ordinance) G.O. 68, 2004 28-0 9:12 P.M.

INTRODUCED: 07/19/2004 BY: Councillor McWhirter

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Robey Glen Subdivision (District 6)

COMMITTEE ACTION:

PROPOSAL NO. 409, 2004 (General Ordinance) G.O. 69, 2004 28-0 9:12 P.M.

INTRODUCED: 07/19/2004 BY: Councillor McWhirter

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Westridge Place Subdivision (District 6)

COMMITTEE ACTION: 07/22/2004 Do Pass 5-0

PROPOSAL NO. 410, 2004 (General Ordinance) G.O. 70, 2004 28-0 9:12 P.M.

INTRODUCED: 07/19/2004 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Glen Ridge Subdivision, Section 1 (District 25)

COMMITTEE ACTION: 07/22/2004 Do Pass 5-0

PROPOSAL NO. 411, 2004 (General Ordinance) G.O. 71, 2004 28-0 9:12 P.M.

INTRODUCED: 07/19/2004 BY: Councillor Speedy

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Woods 'n Meadows Subdivision, Section 1

(District 24)

COMMITTEE ACTION: 07/22/2004 Do Pass 5-0

PROPOSAL NO. 412, 2004 (General Ordinance) G.O. 72, 2004 28-0 9:12 P.M.

INTRODUCED: 07/19/2004 BY: Councillor Cockrum

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Decatur Ridge Subdivision, Section 1 (District

22)

COMMITTEE ACTION:

07/22/2004 Do Pass 5-0

PROPOSAL NO. 413, 2004 (General Ordinance) G.O. 73, 2004 28-0 9:12 P.M.

INTRODUCED: 07/19/2004 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Spring Mist Subdivision (District 25)

COMMITTEE ACTION: 07/22/2004 Do Pass 5-0

PROPOSAL NO. 414, 2004 (General Ordinance) G.O. 74, 2004 28-0 9:12 P.M.

INTRODUCED: 07/19/2004 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Becker Estates at Wildwood Farms

Subdivision, Sections 1 & 2 (District 25)

COMMITTEE ACTION:

07/22/2004 Do Pass 5-0

PROPOSAL NO. 415, 2004 (General Ordinance) G.O. 75, 2004 28-0 9:12 P.M.

INTRODUCED: 07/19/2004 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Prairie Dog Drive and Wagon Wheel

Trail (District 25)

COMMITTEE ACTION:

07/22/2004 Do Pass 5-0

PROPOSAL NO. 416, 2004 (General Ordinance) G.O. 76, 2004 28-0 9:12 P.M.

INTRODUCED: 07/19/2004 BY: Councillor Brown

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Shannon Pointe Road and Wilford

Lane (District 18) COMMITTEE ACTION: 07/22/2004 Do Pass 5-0

PROPOSAL NO. 417, 2004 (General Ordinance) G.O. 77, 2004 28-0 9:12 P.M.

INTRODUCED: 07/19/2004 BY: Councillor Mansfield

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Munsee Lane and Oakwood Trail

(District 2)

COMMITTEE ACTION: 07/22/2004 Do Pass 5-0

PROPOSAL NO. 418, 2004 (General Ordinance) G.O. 78, 2004 28-0 9:12 P.M.

INTRODUCED: 07/19/2004 BY: Councillor Mansfield

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Alimingo Drive and Oakwood Trail

(District 2)

COMMITTEE ACTION: 07/22/2004 Do Pass 5-0

PROPOSAL NO. 419, 2004 (General Ordinance) G.O. 79, 2004 28-0 9:12 P.M.

INTRODUCED: 07/19/2004 BY: Councillor Salisbury

REFERRED TO: Public Works Committee

DIGEST: authorizes a traffic signal for the intersection of Bridgeport Road and Morris Street

(District 13)

COMMITTEE ACTION: 07/22/2004 Do Pass 5-0

PROPOSAL NO. 420, 2004 (General Ordinance) G.O. 80, 2004 28-0 9:12 P.M.

INTRODUCED: 07/19/2004 BY: Councillor Abduallah

REFERRED TO: Public Works Committee

DIGEST: authorizes a traffic signal for the intersection of Barnhill Drive and New York Street

(District 15)

COMMITTEE ACTION:

07/22/2004 Do Pass 5-0

PROPOSAL NO. 421, 2004 (General Ordinance) G.O. 81, 2004 28-0 9:12 P.M.

INTRODUCED: 07/19/2004 BY: Councillor Abduallah

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Indiana Avenue near St. Clair Street (District 15)

COMMITTEE ACTION: 07/22/2004 Do Pass 5-0

PROPOSAL NO. 422, 2004 (General Ordinance) G.O. 82, 2004 28-0 9:12 P.M.

INTRODUCED: 07/19/2004 BY: Councillor Keller

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Southeastern Avenue between Chester Avenue

and Grant Avenue (District 16) COMMITTEE ACTION:

07/22/2004 Do Pass 5-0

PROPOSAL NO. 423, 2004 (Council Resolution) C.R. 66, 2004 28-0 9:19 P.M.

INTRODUCED: 07/19/2004 BY: Councillors Gibson and Pfisterer

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's establishment of a charter school, "Indianapolis Lighthouse

Charter School #1," by issuing a charter to Lighthouse Academies, Inc.

COMMITTEE ACTION: 07/20/2004 Do Pass 7-0

INTRODUCED: 07/19/2004 BY: Councillors Gibson and Pfisterer

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's establishment of a charter school, "Indianapolis Lighthouse

Charter School #2," by issuing a charter to Lighthouse Academies, Inc.

COMMITTEE ACTION:

07/20/2004 Do Pass 7-0